

**Fill in this information to identify the case:**

Debtor name Joonko Diversity Inc.

United States Bankruptcy Court for the: \_\_\_\_\_ District of Delaware  
(State)

Case number (if known): 24-11007

☐ Check if this is an amended filing

**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**

From 1/1/2024 to Filing date  
MM / DD / YYYY

☐ Operating a business  
☒ Other \_\_\_\_\_

\$ 0.00

**For prior year:**

From 1/1/2023 to 12/31/2023  
MM / DD / YYYY

☐ Operating a business  
☐ Other Subscription Services

\$ 170,123

**For the year before that:**

From 1/1/2022 to 12/31/2022  
MM / DD / YYYY

☐ Operating a business  
☐ Other Subscription Services

\$ 254,709

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**

From 1/1/2024 to Filing date  
MM / DD / YYYY

Interest Income \$ 90,717

**For prior year:**

From 1/1/2023 to 12/31/2023  
MM / DD / YYYY

Interest Income \$ 104,199

**For the year before that:**

From 1/1/2022 to 12/31/2022  
MM / DD / YYYY

Interest Income \$ 3,676

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. See attached rider Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name _____ Street _____ City _____ State _____ ZIP Code _____  Relationship to debtor _____	_____	\$ _____	_____
4.2. Insider's name _____ Street _____ City _____ State _____ ZIP Code _____  Relationship to debtor _____	_____	\$ _____	_____

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
5.1.			\$
Creditor's name			
Street			
City State ZIP Code			
5.2.			\$
Creditor's name			
Street			
City State ZIP Code			

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name			\$
Street			
City State ZIP Code			
Last 4 digits of account number: XXXX- _ _ _ _			

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. <u>Ilit Raz v. Joonko Diversity Inc.</u>	<u>Advancement</u>	<u>Court of Chancery of the State of Delaware</u>	<input checked="" type="checkbox"/> Pending
Case number		Name	<input type="checkbox"/> On appeal
<u>2024-0036-NAC</u>		Street	<input type="checkbox"/> Concluded
Case title		City State ZIP Code	
7.2.		Court or agency's name and address	<input type="checkbox"/> Pending
		Name	<input type="checkbox"/> On appeal
Case number		Street	<input type="checkbox"/> Concluded
		City State ZIP Code	

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
Custodian's name Street City State ZIP Code	Case title Case number Date of order or assignment	\$ Court name and address Name Street City State ZIP Code

**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name Street City State ZIP Code Recipient's relationship to debtor			\$
9.2. Recipient's name Street City State ZIP Code Recipient's relationship to debtor			\$

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
			\$

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. <u>See Attached Rider</u>			\$ _____
<b>Address</b>			
Street _____			
City _____ State _____ ZIP Code _____			
<b>Email or website address</b>			
_____			
<b>Who made the payment, if not debtor?</b>			
_____			

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2. _____			\$ _____
<b>Address</b>			
Street _____			
City _____ State _____ ZIP Code _____			
<b>Email or website address</b>			
_____			
<b>Who made the payment, if not debtor?</b>			
_____			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____			\$ _____
<b>Trustee</b>			
_____			

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**13. Transfers not already listed on this statement**

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None**Who received transfer?****Description of property transferred or payments received or debts paid in exchange****Date transfer was made****Total amount or value**

13.1. \_\_\_\_\_ \$ \_\_\_\_\_

**Address**

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Relationship to debtor****Who received transfer?**

13.2. \_\_\_\_\_ \$ \_\_\_\_\_

**Address**

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Relationship to debtor****Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply**Address****Dates of occupancy**14.1. 433 Broadway From 12/1/2021 To 7/31/2023  
StreetNew York NY 10013  
City State ZIP Code14.2. 584 Broadway, 6th Floor From 12/1/2021 To 6/15/2023  
StreetNew York NY 10012  
City State ZIP Code

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained. \_\_\_\_\_

Does the debtor have a privacy policy about that information?

- ☐ No
- ☐ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.

- ☐ Yes. Fill in below:

Name of plan

Employer identification number of the plan

EIN: \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_

Has the plan been terminated?

- ☐ No
- ☐ Yes

Debtor Joonko Diversity Inc. Case number (if known) 24-11007  
 Name

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**
**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	<u>Servis First Bank</u> Name <u>2500 Woodcrest Place</u> Street <u>Birmingham</u> <u>AL</u> <u>35209</u> City State ZIP Code	XXXX- <u>6</u> <u>0</u> <u>1</u> <u>2</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	<u>4/19/2024</u>	\$ <u>21,889</u>
18.2.	<u>Servis First Bank</u> Name <u>2500 Woodcrest Place</u> Street <u>Birmingham</u> <u>AL</u> <u>35209</u> City State ZIP Code	XXXX- <u>4</u> <u>3</u> <u>9</u> <u>8</u>	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input checked="" type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	<u>4/19/2024</u>	\$ <u>0</u>

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<u>Name</u> <u>Street</u> <u>City</u> <u>State</u> <u>ZIP Code</u>	_____ _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
<b>Address</b> _____ _____			

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<u>Name</u> <u>Street</u> <u>City</u> <u>State</u> <u>ZIP Code</u>	_____ _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes
<b>Address</b> _____ _____			



Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			\$ _____
Street			
City State ZIP Code			

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

- ☒ No  
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	
_____	_____		
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1.	Name _____ Street _____ _____	_____ _____ _____	EIN: _____ - _____  Dates business existed  From _____ To _____
25.2.	Name _____ Street _____ _____	_____ _____ _____	EIN: _____ - _____  Dates business existed  From _____ To _____
25.3.	Name _____ Street _____ _____	_____ _____ _____	EIN: _____ - _____  Dates business existed  From _____ To _____

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. <u>See Attached Rider</u> Name _____ Street _____ City _____ State _____ ZIP Code _____	From _____ To _____

Name and address	Dates of service
26a.2. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Dates of service
26b.1. <u>See Attached Rider</u> Name _____ Street _____ City _____ State _____ ZIP Code _____	From _____ To _____

Name and address	Dates of service
26b.2. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <u>See Attached Rider</u> Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____

Debtor

Joonko Diversity Inc.

Name

Case number (if known) 24-11007

**Name and address****If any books of account and records are unavailable, explain why**

26c.2.

Name

Street

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None
**Name and address**

26d.1.

Name

Street

City

State

ZIP Code

**Name and address**

26d.2.

Name

Street

City

State

ZIP Code

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.
**Name of the person who supervised the taking of the inventory****Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory**

\_\_\_\_\_  
\$ \_\_\_\_\_

**Name and address of the person who has possession of inventory records**

27.1.

Name

Street

City

State

ZIP Code

Debtor Joonko Diversity Inc. Case number (if known) 24-11007  
Name

Name of the person who supervised the taking of the inventory

Date of  
inventory

The dollar amount and basis (cost, market, or  
other basis) of each inventory

\$ \_\_\_\_\_

Name and address of the person who has possession of inventory records

27.2.

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Ilan Band	Address on File	CEO	
Liad Agmon	Address on File	Board Member	
Yanai Oron	Address on File	Board Member	
Udi Netzer	Address on File	Board Member	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
See Attached Rider			From ____ To ____
			From ____ To ____
			From ____ To ____
			From ____ To ____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Name			
Street			
City State ZIP Code			
Relationship to debtor			

Debtor Joonko Diversity Inc.  
NameCase number (if known) 24-11007**Name and address of recipient**

30.2

Name

Street

City

State

ZIP Code

**Relationship to debtor**

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: \_\_\_\_ - \_\_\_\_ - \_\_\_\_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: \_\_\_\_ - \_\_\_\_ - \_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06 / 04 / 2024  
MM / DD / YYYY

**X**

Signature of individual signing on behalf of the debtor

Printed name Ilan BandPosition or relationship to debtor Chief Executive OfficerAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?☐ No☒ Yes

Debtor: **Joonko Diversity Inc.**Case number (if known): **24-11007****Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers including expense reimbursements to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer
3.1	584 BROADWAY LLC C/O OLMSTEAD PROPERTIES, INC. 575 EIGHTH AVENUE, SUITE 2400 NEW YORK, NY 10018	3/26/2024	\$90,486.11	RENT, SURRENDER OF LEASE
		<b>SUBTOTAL</b>	\$90,486.11	
3.2	BMC GROUP, INC. ATTN: TINAMARIE FEIL 600 1ST AVENUE SEATTLE, WA 98104	4/9/2024	\$20,000.00	LEGAL
		<b>SUBTOTAL</b>	\$20,000.00	
3.3	DELAWARE CORP & TAX TAXES	2/20/2024	\$10,667.42	TAX 2022
		3/4/2024	\$7,833.22	TAX 2023
		<b>SUBTOTAL</b>	\$18,500.64	
3.4	MCDERMOTT WILL & EMERY LLP 444 WEST LAKE STREET, SUITE 4000 CHICAGO, IL 60606	2/14/2024	\$49,661.45	LEGAL
		3/20/2024	\$500,000.00	LEGAL
		4/4/2024	\$750,000.00	LEGAL
		5/9/2024	\$450,000.00	LEGAL
		<b>SUBTOTAL</b>	\$1,749,661.45	
		<b>TOTAL</b>	\$1,878,648.20	

Joonko Diversity Inc

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**Part 6: Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**  
**Certain Payments or Transfers - Payments related to bankruptcy**

11. List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

	Name and Address of Payee	Email or Website Address	Payor if not the Debtor	If not money, describe property transferred	Date of Payment or Transfer	Total amount or value
11.1	McDermott Will and Emery LLC The Brandywine Building 1000 N West Street, Suite 1400 Wilmington, DE 19801	<a href="mailto:dhurst@mwe.com">dhurst@mwe.com</a>			4/4/2024	\$750,000
11.2	McDermott Will and Emery LLC The Brandywine Building 1000 N West Street, Suite 1400 Wilmington, DE 19801	<a href="mailto:dhurst@mwe.com">dhurst@mwe.com</a>			5/9/2024	\$450,000
11.3	BMC Group inc Tinamarie Feil 600 1st Avenue Seattle, WA 98104	<a href="mailto:tfeil@bmcgroup.com">tfeil@bmcgroup.com</a>			4/9/2024	\$20,000



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**Part 13: Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**  
Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing the case

	Name	Address	Begin Date of Service	End Date of Service
26a.1	Profitian Finance NZ Ltd.	2 Haofo Street, Kadima Tzoran Israel, 6092000	6/2023	Present
26a.2	Early Growth Financial Services - Escalon Services, Inc.	2345 Yale Street, #First Floor Palo Alto, CA 94306	2/2022	2/2024

Joonko Diversity Inc

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**Part 13: Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**  
Details About the Debtor's Business or Connections to Any Business

## 26. Books, records, and financial statements

26b. All firms or individuals who have audited, compiled, or reviewed books and records or prepared a financial statement within 2 years before filing the case.

	Name	Address	Begin Date of Service	End Date of Service
26b.1	KMPG Somekh Chaikin	17 Ha'arba'a Street, PO Box 609 Tel Aviv, Israel 61006	9/2023	Present
26b.2	Early Growth Financial Services - Escalon Services, Inc	2345 Yale Street, First Floor Palo Alto, CA 94306	2/2022	2/2024
26b.3	BMSS, LLC	1121 Riverchase Office Rodd Birmingham, AL 35244	2019	2022

Joonko Diversity Inc

Case Number: 24-11007

**Part 13 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**  
**Details About the Debtor's Business or Connections to Any Business**

26. Books, records, and financial statements

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case filed.

	Name	Address	If any books of account and records are unavailable, explain why
26c.1	KMPG Somekh Chaikin	17 Ha'arba'a Street, PO Box 609 Tel Aviv, Israel 61006	
26c.2	Early Growth Financial Services - Escalon Services, Inc.	2345 Yale Street, First Floor Palo Alto, CA 94306	
26c.3	BMSS, LLC	1121 Riverchase Office Road Birmingham, AL 35244	
26c.4	Profitian Finance NZ Ltd.	2 Haofo Street, Kadima Tzoran Isreal, 6092000	

Joonko Diversity Inc.

Case Number: 24-11007

**Part 13: Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**  
 Details About the Debtor's Business or Connections to Any Business

29. Within 1 year before the filing of the case, list the officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold those positions

	Name	Address	Position	Nature of Any Interest	Period During Which Position Was Held From - To
29.1	Ilit Raz	Address on File	Former CEO and Board member		Until 6/2023
29.2	Peera Feldman	Address on File	CMO		2019-2023
29.3	Nofar Bracha	Address on File	CTO		2019-2023
29.4	Albrey Brown	Address on File	GM of New York office		2022-2023
29.5	Ilan Band	Address on File	CEO		6/2023 - Present